

SMITHVILLE AREA FIRE PROTECTION DISTRICT
REGULAR MEETING
July 24, 2018

The regular monthly meeting of the Smithville Area Fire Protection District was called to order by Chairwoman Debbie Childress at 7:00 p.m. Board members present were Debbie Childress, Bob Painter, Charlie Waters, Duane Garmeson, and Brian Laybourne.

The pledge of allegiance was recited.

REVIEW PREVIOUS MONTHS MINUTES:

D. Childress made a motion to approve the minutes of the June 26, 2018 regular meeting. D. Garmeson seconded. All present voted yes. Motion carried.

TREASURER'S REPORT:

Hearing no questions or objections from the Board, the Treasurer's report shall be filed for audit.

PRESIDENT'S REPORT:

D. Childress thanks B. Painter for running last month's meeting in her absence.

D. Childress made a motion to reschedule the August regular meeting and tax levy meeting due to Board members' availability to August 21, 2018. D. Garmeson seconded. All present voted yes. Motion carried.

Board will meet with auditors office to hear preliminary report on August 14 at 2:00.

CHIEF'S REPORT:

Chief Dave Cline provided the Chief's report.

SAFPD responded to 107 incidents, 6 overlapping; 45 overlapping for the year.

Upcoming PR events include neighborhood parties and Hot Summer Nights.

Several inspections in June including new Eagle Heights Elementary and retail fireworks locations.

Two residential plan reviews in district but outside City of Smithville.

Permits issued: 19

CHIEF'S REPORT (CONT.):

Personnel completed 169 and a half hours of training.
Justin Hollaman is finishing up installation of the new washer and dryer.

Station #1: A shift installed new sign.
Chief getting work up on getting the building painted.
Station #2: Exterior of building painted. Roof repairs ongoing.

A shift trimmed trees.
Was sprayed for pest control.
Station #3: A shift installed sign

Equipment.
AC in 2010 pumper has been out for about 3 weeks, expected to be repaired within the week.
Pump in new pumper repaired.
Coolant leak on Horizon truck repaired; needs new tires. Expected to be taken care of next month.

Truck committee will go to Camdenon on August 7 to precision fire apparatus for preconstruction conference on new tanker.

New pickup has lettering; needs lights, radios before going into service.

Administration.

Chief attended Northland Chiefs Meeting on June 27.

Took part in unified command structure for the fireworks event at Smithfork Park with all the other emergency services representatives.

July 9 and 11th had a video conference with a Lad Technical in setting up maintenance software for paperless documentation.

June 10, spoke with a representative from Kansas City Sign Company. Going to give some ballpark numbers on adding name and logo either on the east end of the building, maybe something out in the yard, to increase visibility from 169. D. Childress asks if that will have to be bid out. Chief Cline says yes, it will.

July 10, met with Ed Barger to work on preliminary stuff for strategic planning process.

CHIEF'S REPORT (CONT.):

July 12, video conference with Lex Pole, a risk management company, to develop policies and procedures manuals. They will put together a presentation package and some pricing.

July 17 board alderman meeting. Working to annex several tracts of land, all of which will have some potential or planned commercial and residential development.

Chief will be out of town for conference August 8 through 11.

PUBLIC COMMENT:

None.

UNFINISHED/OLD BUSINESS:

None.

NEW BUSINESS:

1. SWEARING IN OF NEW FIREFIGHTERS.

Tyler Million, Nathan Rushton, and Daniel Fleming were sworn in as SAFPD firefighters.

2. APPOINTMENT OF DIRECTORS TO SAFPD/CITY OF SMITHVILLE LIAISON COMMITTEE.

D. Childress nominates Charlie Waters. Brian Laybourne volunteers. D. Childress makes a motion that Charlie Waters and Brian Laybourne serve on the city liaison committee. D. Garmeson seconds. All present vote yes. Motion carried.

3. APPOINTMENT OF DIRECTORS TO STRATEGIC PLANNING COMMITTEE.

D. Garmeson nominates Bob Painter. C. Waters nominates Debbie Childress.

D. Childress makes a motion that Bob Painter and Debbie Childress serve on the strategic planning committee. D. Garmeson seconds. All present vote yes. Motion carried.

NEW BUSINESS (CONT.):

4. CONSIDER PURCHASE OF BED COVER FOR NEW PICKUP

Chief Cline explains it's the same type as on old pickup. D. Childress asks who will install. Chief Cline answers it will be done by the firefighters.

D. Childress makes a motion that purchase is made from Amazon for \$1,125.52.. C. Waters seconds. All present vote yes. Motion carried.

NEXT BOARD MEETING:

The next regular meeting of the Board of Directors will be Tuesday, August 21, 2018 at 7:00 p.m.

ADJOURNED:

D. Childress made a motion to adjourn the regular meeting. Roll call vote: all present voted yes. Motion carried. Adjourned at 7:31 p.m.

Respectfully,

/s/ Liebe Stevenson

LIEBE STEVENSON, C.C.R #1340

The meeting minutes were written by Liebe Stevenson, under the authority of the Board of Directors. These minutes are not official until read, approved and signed by a member of the Board.

Charlie Waters, Secretary

Date